



Thursday, August 11, 2011  
9:30 a.m. – 12:00 noon  
Lanakila Pacific  
1809 Bachelot Street  
Honolulu, Hawaii

*Members of the public who wish to attend the meeting via web-conferencing from a home or public computer may do so by logging in to: <http://hiworkforce.na4.acrobat.com/WDCMeeting>.*

### **AGENDA**

- 9:30 a.m.     **Call to Order**.....Marian Tsuji, Chair
- 9:40 a.m.     **Tour of Lanakila Pacific Facility**.....Marian Tsuji
- 10:20 a.m.     **Reconvene**.....Marian Tsuji
- 1. Public input on agenda
  - 2. Introduction of new WDC members
  - 3. Approval of 5/12/2011 Minutes
  - 4. Review of Reports
    - a. LWIB reports
      - i. Kauai
      - ii. Oahu
      - iii. Maui
      - iv. Hawaii
    - b. WDD Report
    - c. WDC Staff Report
    - d. DLIR R&S Labor Market Information report
- 10:35 a.m.     **WIA Labor Market Information Grant**.....Francisco Corpuz
- Presentation by DLIR Research and Statistics Office on the annual WIA Labor Market Information Grant with proposed enhancements to grant operations and deliverables. The grant requires the approval of the WDC and the DLIR director before transmission.
- Motion:** WDC members to approve WIA Labor Market Information Grant application.
- 11:00 a.m.     **Workforce Investment Act Budget**.....James Hardway
- Discussion of current WIA budget scenarios and the impact on Hawaii WIA programs.

- 11:20 a.m.     **WDC Strategic Planning**.....James Hardway  
Schedule a date and time for WDC members and staff to conduct an all-day Strategic Planning session.
- 11:40 a.m.     **HireNet Hawaii Management Information System/State Job board**. James Hardway  
Discussion of designation of private sector member to serve on selection committee
- Motion:** Approval of member and assignment
- 11:50 a.m.     **WIA Annual Performance Report to the USDOL**.....James Hardway  
Discussion regarding the WDC annual performance report and assigning the Performance Committee to oversee the report.
- Motion:** WDC members to approve the assignment of the Performance Committee to oversee the development of the WDC annual performance report.
- 12 noon         **Adjournment**

The next scheduled WDC Meeting is Thursday, November 10, 2011 from 9:30 am to 12:00 noon.

Contact Stan Fichtman of the WDC at 586-8672 at least 24 hours before the meeting should you require special accommodations for a disability.

**Members will be web-conferencing from the following locations:  
TBA**

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